

**COM Faculty Council Meeting**  
**April 1, 2014**  
**5-6 PM Hugh Hill Conference Room**

- **Call to Order/Welcome:** Nancy Hardt, M.D., Faculty Council President
  - Introduce new reps if there are any
  - Review and approval of March minutes
  - FC President Elect –Laurence Solberg
  - Lifetime Achievement Nominations
  - Status of UF Senate Ballots-6 spots available (elections being held currently)
  - David Paulus Clinical Excellence Award
  - COM-Strategic Plan
  - Dr. Tyndall and Diversity Committee request for survey
- **Continued Discussion:**
  - Promotion, Tenure, Benefits
  - Chair Evaluations-David Quillen
  - Sr Assoc Dean Evaluations-Caprice Knapp
  - Compensation Plan
- **Reports from Policy Boards Chairs:**
  - Faculty Welfare-Frank Bova, M.D.
  - Research/Basic Science-Kevin Brown, Ph.D.
  - Clinical- (new chair needed)
  - Research/Basic Science-(Chair needed when Dr. Brown leaves)
- **Term Rotation of Officers and Representatives by Department ending in 2014:**
  - **Representatives-Summer 2011 – Spring 2014**
    - Aging- Steven Anton, Ph.D.
    - Biostatistics- Susan McGorray, Ph.D.
    - Emergency Medicine- Robyn Hoelle, M.D.
    - Epidemiology- Volker Mai, Ph.D., M.P.H.
    - Medicine- John Hiemenz, M.D.
    - Neuroscience- Susan Semple-Rowland, Ph.D.
    - Neurosurgery- Gregory Murad, M.D.
    - Ophthalmology- Sanford Boye, MS
    - Pediatrics- Carolyn Carter, M.D.
    - Physiology- Peter Sayeski, Ph.D.
  - **Officers-Summer 2013-Spring 2014**
    - President- Nancy Hardt, M.D. (staying an extra 6 months?)
    - President Elect- Caprice Knapp, Ph.D. (moving)
    - Past President- David Quillen, M.D. (staying an extra 6 months)

Vice President- Kevin Brown, Ph.D. (term complete)